

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
DECEMBER 6, 1978

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, December 6, 1978 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - Hughes, Katzakian,
McCarty and
Pinkerton (Mayor)

Absent: Councilmen - Katnich

Also Present: City Manager Graves, Assistant
City Manager Glenn, Community Development
Director Schroeder, Public Works Director
Ronsko, City Attorney Mullen and City Clerk
Reimche.

INVOCATION

The invocation was given by Reverend Don
Mulvihill, English Oaks Seventh Day Adventist
Church.

PLEDGE

Mayor Pinkerton led the Pledge of Allegiance
to the flag.

MINUTES

On motion of Councilman Hughes, McCarty
second, the Minutes of November 15, 1978 were
approved as written and mailed.

PUBLIC HEARINGS

APPEAL OF MS. ANN
CERNEY OF THE
DENIAL OF THE
PLANNING COMMIS-
SION OF MS. CERNEY'S
APPEAL OF THE
FILING OF A NEGATIVE
DECLARATION BY THE
COMMUNITY DEVELOP-
MENT DIRECTOR FOR
A 16-UNIT APARTMENT
COMPLEX AT THE
SOUTHWEST CORNER
OF COCHRAN ROAD &
COMMUNITY DRIVE IN
AN AREA ZONED
R-C-P

Notice thereof having been published in accor-
dance with law and affidavit of publication being
on file in the office of the City Clerk, Mayor
Pinkerton called for the public hearing to con-
sider the appeal of Ms. Ann Cerney, Attorney
at Law, of the denial by the Planning Commission
of Ms. Cerney's Appeal of the filing of a Negative
Declaration by the Community Development
Director for a 16-unit apartment complex at the
southwest corner of Cochran Road and Community
Drive (i.e., 2320 Cochran Road) in an area zoned
R-C-P, Residential-Commercial-Professional
District.

Councilman Katzakian asked to abstain from dis-
cussion and voting on the matter because of a
possible conflict of interest.

Following the setting forth of the decorum of the
subject Public Hearing by Mayor Pinkerton, Ms.
Cerney spoke on behalf of her appeal.

PUBLIC HEARINGS

APPEAL OF FILING
OF NEGATIVE
DECLARATION (Cont'd)

Minutes of December 6, 1978, continued

Ms. Cerney stated that she is an Attorney-at-Law, giving her address as 343 East Main Street, Stockton and stated that she represents a group called "C-P-R", and specifically named Dave Mende, Dick Jones and Bob Murphy as heading the group.

Ms. Cerney stated that it is "our" contention that the City of Lodi has acted in an unlawful manner in regard to the Cochran Road project. On September 19, 1978, the Lodi Community Development Director acting on behalf of the City of Lodi, caused to be filed a document entitled, "Notice of Determination and Negative Declaration" with the Clerk of the County of San Joaquin. According to Ms. Cerney, that document, itself, is substantively incorrect and incomplete and, in turn, the filing of the document was procedurally incorrect because in issuing the Notice of Determination and Negative Declaration, the City of Lodi ignored the provisions and requirements of the California Environmental Quality Act, in that first, they improperly delegated authority to issue the Notice of Determination and Negative Declaration to the Lodi Planning or Community Development Department; second, they failed to attach proper documents supporting their decision; third, they failed to provide for public review, a sufficient time prior to the project being approved and the Notice of Determination being issued.

Ms. Cerney further stated that in addition, the Notice of Determination and Negative Declaration for this project was improper in that the defendant failed to file a detailed Environmental Impact Report. Ms. Cerney contended that the City had a duty to prepare such a report because, first, there is a substantial body of opinion that considers the effect of the Cochran Road Apartment project to be adverse; second, there are individual limited effects that would be created by the project that are cumulatively considerable; and third, there have been substantial changes since the preparation of the last Environmental Impact Report on which the area project is to be built.

Mr. Thomas Shephard, Attorney-at-law, 6 South El Dorado Street, Stockton, representing Dr. Roget and the other owners of the subject property, then addressed the Council. Mr. Shephard briefly touched on the history of this matter, stating that a long time ago, the property owners developed an overall plan for the area in question. At considerable expense they have proceeded and have met all City requirements in the development of their property to date and they now want to proceed as a continuing part of that overall project to construct a relatively small apartment house. Mr. Shephard further advised that his clients have revised their project to comply with the changes made in the zoning

PUBLIC HEARINGS

Minutes of December 6, 1978, continued

APPEAL OF FILING
OF NEGATIVE
DECLARATION (Cont'd)

ordinance and have come up with a 16-unit building which is the issue now before the Council. Mr. Shephard stressed that there has been a great deal of delay for his clients at great cost to them and that his clients have simply complied with each and every ordinance of the City of Lodi that is applicable to the project.

Mr. Shephard then pointed out that the CEQA guidelines of the City of Lodi are not in precise compliance with the present State guidelines, and further stated that if the City's guidelines had been amended to comply with present State guidelines, there would have been no hearing whatsoever; no requirement of notice; the project being a simple building permit which it is, could have been processed by a very simple procedure which is known as a "Notice of Exemption" under the new State guidelines.

Mr. Shephard further stated that as far as proper notification, he feels the practical effect is that there has been notice and the people concerned have been informed.

Mr. Shephard stated that the real issue before the Council is, if an Environmental Impact Report is required in this matter; is there any substantial effect on the environment by the building of a 16-unit apartment house project at this location in the City of Lodi. Mr. Shephard stressed that "we" are not talking about a large project; nor rezoning; nor an amendment of the General Plan nor any change in the traffic pattern or the streets or the drainage system or the sewer system that serves the City of Lodi and in his opinion there simply are not substantive, substantial environmental effects from a project of this nature.

Mr. Shephard concluded by saying that this project has had a vast amount of consideration by both the Planning Commission and the City Council on more than one occasion in the course of changing the zoning from the 40 units to 20 units; other consideration has been given to this area; an Environmental Impact Report was prepared in the past in connection with the total project. Mr. Shephard stated that if the Council sets a precedent requiring an Environmental Impact Report on a minor matter such as this, the Council will put a real burden upon, not only the people of the City of Lodi, but on the City government in handling a volume such as that.

Mayor Pinkerton asked City Attorney Mullen if the rules of a public hearing had been complied with in this matter, and Mr. Mullen responded that procedurally, he was not concerned. Mayor Pinkerton then closed the Public Hearing.

PUBLIC HEARINGS

APPEAL OF FILING
OF NEGATIVE
DECLARATION(Cont'd)

Mayor Pinkerton proposed that the City Council adopt an ordinance that requires the proponents of any referendum or initiative to put up a \$5,000.00 bond which will be forfeited if the referendum or initiative fails.

A very lengthy Council discussion followed with questions regarding the subject being directed to the City Attorney and the Community Development Director.

On motion of Councilman Hughes, the Lodi City Council upheld the action of the Planning Commission in denying the appeal of Ms. Ann Cerney, Attorney at Law, of the filing of a Negative Declaration by the Community Development Director for a 16-unit apartment complex at the southwest corner of Cochran Road and Community Drive (i.e., 2320 Cochran Road) in an area zoned R-C-P, Residential-Commercial-Professional District and determined that this was a ministerial act, that the project would not have a significant effect on the environment and that the filing of the Negative Declaration was appropriate.

The motion was seconded by Mayor Pinkerton and carried by the following vote:

Ayes: Councilmen - Hughes and Pinkerton

Noes: Councilmen - McCarty

Abstain: Councilmen - Katzakian

Absent: Councilmen - Katnich

RECESS

Mayor Pinkerton declared a five-minute recess and the Council reconvened at 9:25 p.m.

PLANNING COMMISSION

APPEAL OF ANN
CERNEY OF FILING OF
NEGATIVE DECLARA-
TION BY COMMUNITY
DEVELOPMENT
DIRECTOR ON COCHRAN
ROAD PROJECT

City Manager Glaves gave the following report of the Planning Commission meeting of October 30, 1978, which meeting was a special session:

The Planning Commission -

Denied the appeal of Ms. Ann Cerney, Attorney-at Law, of the filing of a Negative Declaration by the Community Development Director for a 16-unit apartment complex at the southwest corner of Cochran Road and Community Drive (i.e., 2320 Cochran Road) in an area zoned R-C-P, Residential-Commercial-Professional district.

PLANNING COMMISSION

APPEAL OF FILING OF
NEGATIVE DECLARATION
(Cont'd)

In denying this appeal the Planning Commission determined that the project would not have a significant effect on the environment and found that the filing of a Negative Declaration was sufficient.

City Manager Graves gave the following report of the Planning Commission meeting of November 27, 1978:

The Planning Commission -

REZONE PARCELS AT
218 S. HUTCHINS &
412 & 420 W. WALNUT
FROM R-HD TO R-C-P

Recommended approval of the request of Ray Properties, Inc. and Mr. Donald J. Campbell to rezone parcels at 218 South Hutchins Street and 412 and 420 West Walnut Street from R-HD, High Density Multiple Family Residential District to R-C-P, Residential-Commercial-Professional District.

On motion of Councilman McCarty, Katzakian second, Council set the matter for Public Hearing on December 20, 1978.

The Planning Commission also -

ITEMS OF INTEREST

1. Approved the request of Baumbach and Piazza on behalf of Hawaii-San Francisco Investment Company to reapprove the Tentative Map of Homestead Manor, a partially completed 46.9 acre subdivision at the southwest corner of South Ham Lane and West Lodi Avenue.
2. Approved the request of Temple Baptist Church for a Use Permit to construct recreational facilities, tennis courts, storm water storage facilities and a storage building on the west side of Lower Sacramento Road, north of the future extension of West Vine Street as Phase I of a multi-phased church complex in an area zoned P-D(16), Planned Development District No. 16.
3. Recommended that the San Joaquin County Board of Zoning Adjustment approve the request of Western Asphalt Service for a Use Permit to expand an existing non-conforming use by adding additional storage tanks for oil distribution on the east side of State Route 99, 660 feet south of Woodbridge Road, north of Lodi in an area zoned I-PA, Interim Protective Agriculture.

City Manager Graves also gave the following report of the Planning Commission meeting of November 13, 1978:

The Planning Commission -

PLANNING COMMISSION
(Cont'd)

ABANDONMENT OF E.
WALNUT STREET FROM
CHEROKEE TO ITS
EASTERN EXTREMITY

1. Determined that no public need existed and recommended that the City Council approve the request of Mr. Henry Hansen to abandon East Walnut Street from Cherokee Lane to its eastern extremity with the condition that Public Utility Easements be provided as required by the Public Works Director.
2. Amended the Use Permit of the Sun West Swim and Racquet Club to require that the loudspeaker system not be used after 9:00 p.m. as requested by a neighbor, Mr. Bruce Schweigerdt.
3. Approved the request of Mr. Lindsay P. Marshall, Attorney at Law, for a Parcel Map at the Royal Host Inn, 710 South Cherokee Lane.
4. Approved the request of Aladdin Real Estate, Inc., on behalf of Lodi Door and Metal Company, Inc., and Mr. Frank Nottingham to join a 7.6 acre parcel between Mounce Street and East Pine Street to the existing property of Lodi Door and Metal Company, Inc.
5. Approved the request of Mr. Douglas Trovinger, et al to create two single-family parcels from Lots 69, 70 and 71 of Homestead Manor No. 2 on the south side of West Tokay Street between Hampton Drive and Nevins Drive.
6. Approved the request of Mr. Ronald B. Thomas, et al on behalf of Bank of America for a Use Permit for a drive-in bank located on the south side of West Kettleman Lane between South Hutchins Street and South Fairmont Avenue on Lot 4 of Beckman Center, Unit #1 in an area zoned P-D(15), Planned Development District No. 15.
7. Approved the request of Mr. Ronald B. Thomas, et al on behalf of Farmers and Merchants Bank for a Use Permit for a drive-in bank located at the southeast corner of West Kettleman Lane and South Fairmont Avenue on Lot 1 of Beckman Center, Unit #1 in an area zoned P-D(15) Planned Development District No. 15.
8. Approved the request of Mr. Russell Triolo to amend a Use Permit for parking lot to the rear of 923 South Cherokee Lane in an area zoned R-HD, High Density Multiple Family Residential.

COMMUNICATIONS

City Clerk Reimche presented the following information pertaining to Applications now before the Public Utilities Commission:

PUC APPLICATIONS

a) Application No. 58468 of P.G.&E. requesting authorization to reduce P.G.&E.'s electric rates and charges related to energy costs.

b) Application No. 58469 of P.G.&E. requesting authorization to increase its rates and charges for gas service effective January 1, 1979 to recover its purchased gas expense, to change rate design, and to modify the Gas Cost Balancing Account to include cost of gas in storage.

c) Application No. 58470 of P.G.&E. requesting authorization to revise its gas rates and charges effective January 1, 1979 to recover the gas margin authorized in its last general rate case, Decision No. 89316 to change rate design and to consolidate the Supply Adjustment Mechanism with the Gas Cost Adjustment Clause.

d) Application No. 57959 of the Western Union Telegraph Company for an order authorizing it to revise certain intrastate rates and charges applicable to its Telex and Teletypewriter Exchange (TWX) services within the State of California.

ABC LICENSE

The City Clerk presented an application for Alcoholic Beverage License which had been received for Amador M. Leal, Amador's Bar, 1 N. Sacramento Street, Lodi, On Sale Beer and Wine License, Public Premises, New License.

REQUEST FOR PERMIT
PARKING ON LAUREL
AVE.

City Clerk Reimche presented a letter which had been received from Mrs. Ben Meidinger, 1022 Laurel Avenue, Lodi, pertaining to the restricted parking on Laurel Avenue and asking that the City Council give consideration for homeowners to be able to park their own vehicles on the street during restricted hours. Following questions being directed to Staff on the matter, Mayor Pinkerton directed that the matter be placed on the Agenda for the regular Council meeting of December 20, 1978.

JACK RONSKO
NAMED APWA "MAN
OF THE YEAR".

Mayor Pinkerton extended congratulations on behalf of the City Council to Public Works Director Jack Ronsko on being named "Man of the Year" by the American Public Works Association.

REPORTS OF THE
CITY MANAGER

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Katzakian, McCarty second, were approved by the Council:

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$469,328.43.

AWARD-1/2 TON
PICKUP FOR PUBLIC
WORKS

City Manager Graves presented the following bids which had been received for a 1/2 ton Pickup Truck for the Street Department:

RES. NO. 78-171

<u>BIDDER</u>	<u>AMOUNT</u>
Sanborn Chevrolet	\$6,758.15
Geweke Ford	\$6,769.97

Following recommendation of the City Manager, Council adopted the following resolution:

RESOLUTION NO. 78-171

RESOLUTION AWARDING THE BID FOR THE STREET DEPARTMENT 1/2 TON PICKUP TRUCK TO SANBORN CHEVROLET, THE LOW BIDDER, IN THE AMOUNT OF \$6,758.15 AND APPROVING A SPECIAL ALLOCATION IN THE AMOUNT OF \$578.00 TO COVER THE AMOUNT THIS PURCHASE EXCEEDS THE 1978-79 BUDGET.

AWARD-STATION
WAGON FOR PARKS
AND RECREATION

The City Manager presented the following bids which had been received for a Station Wagon for the Department of Recreation and Parks:

RES. NO. 78-172

<u>BIDDER</u>	<u>AMOUNT</u>
Courtesy Lincoln	\$5,900.00
Geweke Ford	\$5,464.40
Sanborn Chevrolet	\$5,350.65

Following recommendation of the City Manager, Council adopted the following resolution:

RESOLUTION NO. 78-172

RESOLUTION AWARDING THE CONTRACT FOR A STATION WAGON FOR THE DEPARTMENT OF RECREATION AND PARKS TO SANBORN CHEVROLET, THE LOW BIDDER, IN THE AMOUNT OF \$5,350.65.

RES. ESTABLISHING
NO PARKING ZONES IN
VICINITY OF TOKAY
HIGH SCHOOL

RES. NO. 78-173

The City Council was apprised that Constantine Baranoff, Administrative Director of Facilities and Planning, Lodi Unified School District, has requested that on-street parking be eliminated near two drive-ways on Century Boulevard adjacent to Tokay High School to provide adequate sight distance for drivers exiting onto Century Boulevard. Mr. Baranoff has indicated that when vehicles are parked in the proposed red zones, they cause a hazard to students and teachers exiting from the two parking lots. The Engineering Division has investigated the problem and recommends that the City Council take necessary action to eliminate the hazard.

RESOLUTION NO. 78-173

RESOLUTION ESTABLISHING "NO PARKING" ZONES
ON CENTURY BOULEVARD ADJACENT TO TOKAY
HIGH SCHOOL.

ITEM REMOVED FROM
AGENDA

WITH THE TACIT CONSENT OF THE CITY COUNCIL,
AGENDA ITEM "e", "APPROVE SUBDIVISION
AGREEMENTS - HOMESTEAD MANOR NO. 3" WAS
REMOVED FROM THE AGENDA.

ACCEPTANCE OF
ENGLISH OAKS #5

RES. NO. 78-174

City Manager Graves informed the Council that subdivision improvements in English Oaks Manor, Unit No. 5 have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Grupe Development Company, dated December 16, 1977 and as specifically set forth in the plans and specifications approved by the City Council.

RESOLUTION NO. 78-174

RESOLUTION ACCEPTING THE SUBDIVISION IM-
PROVEMENTS AND STREETS INCLUDED IN
TRACT NO. 1343, ENGLISH OAKS MANOR, UNIT
NO. 5.

INSTRUMENT
MAINTENANCE
SERVICE CONTRACT
APPROVED

Following introduction of the matter by City Manager Graves, Council took the following action:

COUNCIL AWARDED THE INFORMAL BID FOR
INSTRUMENT MAINTENANCE SERVICE FOR WHITE
SLOUGH TO DIABLO CONTROL COMPANY, WALNUT
CREEK IN THE AMOUNT OF \$12,000.00.

SPECS FOR 3/4 TON
PICKUP TRUCK APPRVD

COUNCIL APPROVED SPECIFICATIONS FOR A
3/4 TON PICKUP TRUCK FOR THE PARKS DIVISION
AND AUTHORIZED THE PURCHASING AGENT TO
ADVERTISE FOR BIDS THEREON.

PRESENTATION RE
EUTHANASIA OF
ANIMALS BY INJECTION

A presentation by representatives of The Fund for Animals on animal euthanasia by injection was made before the Council. Speaking on behalf of The Fund for Animals was Ms. Lori Mathews and Ms. Betsy Smith. Cost comparisons on the use of the Nitrogen Chamber as compared to euthanasia by injection as well as other pertinent information was presented by Ms. Mathews and Ms. Smith. Council discussion followed with questions regarding the subject being posed to Ms. Mathews and Ms. Smith.

Senate Bill No. 1471 was provided for Council's scrutiny, which bill prohibits the use of high-altitude decompression chambers for the euthanasia of animals and provides for the allowing of the administration of sodium pentobarbitol to specified animals by a trained employee of a public pound or humane society without the presence of a veterinarian. This bill carries a S.B. 90 disclaimer.

A lengthy discussion followed with no action being taken by the Council on the matter.

RATE INCREASE
REQUESTED BY
LODI CABLE T.V.

An application by King Videocable Company, DBA Lodi Cable TV for Council approval to raise its rates was presented for Council approval. A schedule of proposed fees was presented and Mr. Bill Koenig, Area Manager of Lodi Cable TV addressed the Council briefly on the request. Mayor Pinkerton directed Assistant City Manager Glenn to analyze the request and prepare a report on his analysis for Council's review at either the adjourned Council meeting of December 13, 1978 or the regular Council meeting of December 20, 1978.

REOPENING OF Lodi
RIFLE RANGE
APPROVED

Council was apprised that recently a number of parents appeared before the Commission for Recreation and Parks, requesting the reopening of the Lodi Rifle Range with the City, concerned parents, and the American Legion Post 22 sharing responsibilities of the program.

The program would require the use of a City facility approximately three days per week, six hours per day with the City assisting in the setting up of the equipment and its removal during Grape Festival activities. The City would be responsible to carry public liability insurance to cover this program.

All fees collected would be turned in to the Department of Recreation and Parks, and at the end of each month, the fees collection would be turned over to the Rangemaster.

The parents and American Legion Post 22 would be responsible to see to it that a responsible Rangemaster is available at all times. At the present time, Mr. Hap Arnold, who has been the Rangemaster for a long period of time has consented to take over the operation on the basis heretofore described for whatever fees and charges are collected.

REOPENING OF
RIFLE RANGE
APPROVED(Cont'd)

The group would make available all materials, supplies, and whatever maintenance would be necessary to operate the range.

Letters supporting the program were received from the American Legion, Lodi Post No. 22, the Lodi Sportsman's Club, as well as a petition which had been signed by approximately 850 people.

A proposed schedule of fees was presented for Council's scrutiny.

Following discussion, Council, on motion of Councilman Katzakian, Hughes second, approved the reopening of the Lodi Rifle Range under the direction of Rangemaster Hap Arnold with the conditions heretofore set forth and contingent upon the City being able to cover this program under its existing public liability insurance policy.

DIAL-A-RIDE
REVIEW

A final report as prepared by JHK and Associates on the operation and financial performance of the Lodi Dial-a-Ride Program pursuant to the agreement between the City of Lodi and JHK and Associates to evaluate the demonstration program during the 1978 calendar year was presented and briefly reviewed for the Council by Assistant City Manager Glenn. It was requested that further review be made of the document and that the matter be placed on the Agenda for the regular Council meeting of December 20, 1978.

ITEM REMOVED
FROM AGENDA

With the tacit concurrence of the City Council, agenda item "m" - "Authorize appointment of Deferred Compensation Administrator-Coordinator" was removed from the agenda.

REVISED SEWER
ORDINANCE APPRVD.

ORD. NO. 1162 INTRO.

A revised Sewer Ordinance was presented for Council's perusal. A brief summary of the revisions was presented by Public Works Director Ronsko. Mr. Ronsko apprised the Council that Article III, Sewer Service Charges and Connection Fees was approved and implemented by the City Council on July 1, 1977. The only change in this article is that the actual charges and fees are removed from the ordinance and it requires that these charges and fees be established by the City Council by means of a resolution. At the time the City Council actually approves the proposed Sewer Ordinance, a resolution adopting miscellaneous related sewer fees and charges will also be on the agenda for Council approval. Revisions to Article VIII, Sewer Service and Extensions incorporates wording which is similar to the Water Extension Policy, which credits developers for oversize sewer

ORD. NO. 1162
 INTRO.
 (Cont'd)

Minutes of December 6, 1978, continued

mains installed. This modification eliminates the area charge and institutes an oversize credit, which will be paid by the City for all lines larger than 10 inches. This change will appreciably reduce the engineering and administrative costs involved in administering reimbursement for oversize installations. This proposed change has been reviewed by local developers and engineers, and they have no problems with the revised wording of Article VIII. Mr. Ronsko also advised the Council that the proposed ordinance was submitted to the Lodi Industrial Group for comment in July 1978 and as of this date, no comments have been received.

Discussion followed with questions regarding the documents being directed to Mr. Ronsko.

Councilman Hughes then moved introduction of Ordinance No. 1162 entitled "An Ordinance Repealing Chapter 20 of the Lodi City Code Entitled 'Sewers' and reenacting a New Chapter 20 Providing Wastewater Discharge Regulations on the Type of Waste Which will be Accepted and Discharged into the City's Domestic and Industrial Waste Sewers and Storm Drains; Establishing Service Charges and Connection Fees; Establishing Administrative and Enforcement Procedures; and Reestablishing the Sanitary Sewer Extension Policies of the City of Lodi". The motion was seconded by Councilman Katzakian and carried by the following vote:

Ayes: Councilmen - Hughes, Katzakian,
 McCarty and Pinkerton

Noes: Councilmen - None

Absent: Councilmen - Katnich

REPAIRS TO FIRE
 ENGINE 20X4
 AUTHORIZED WITH
 REVENUE SHARING
 FUNDS

City Manager Graves detailed for the City Council major repairs that are needed to be made to Fire Engine 20X4. The engine has been taken out of service and the estimated cost of the necessary repairs for the repowering of this engine is approximately \$25,000.00. The City Manager recommended that Council authorize dispensing with the bidding procedure for these repairs because of the urgency of the matter and further that Council appropriate Revenue Sharing Funds to cover the necessary repairs.

A lengthy Council discussion followed with Council directing questions to the City Manager and Fire Chief Cockayne about the problems being encountered with the engine and the need to make the "appropriate" repairs at the most economical price. It was determined that the informal proposals will be brought back to the Council for award prior to the work being done.

REPAIRS TO FIRE
ENGINE (Cont'd)

Due to the urgency of the matter, Council, on motion of Councilman McCarty, Katzakian second, authorized dispensing with the bidding procedure (Section 2-61 of the City Code) and directed Staff to proceed with obtaining informal proposals for the necessary repairs to Fire Engine No. 20X4. Further, under the same motion, Council appropriate Revenue Sharing Funds in the amount of \$28,696.00 to cover the costs of these repairs.

ADJOURNMENT

There being no further business to come before the Council, Mayor Pinkerton adjourned the meeting at approximately 10:15 p.m. to Wednesday, December 13, 1978 at 8:00 p.m., which meeting is to be held at the Cafeteria of the new Tokay High School, 1111 West Century Boulevard, Lodi.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
CITY CLERK